PLAINTIFF'S

EXHIBIT

"A"

Bank of America

Funds Transfer Request Authorization (FTRA)

Customer Information

EDAM GBERE INTERNATIONAL SERVICES

Address: 7211 LAPIS MEADOW DR

Phone:

(832)727-1199

CYPRESS TX 774331942 US

Account Information

BUS 4636

Account Title:

EDAM GBERE INTERNATIONAL SERVICES DONALD BARISIN JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name: DONALD M JOHN MILLER

Wire Information

Wire Type: Country:

DOMESTIC US

USD

Currency of Recipient Account: Source:

ID Verification/Type: ID Verification/Type:

IN PERSON U.S. DRIVER'S LICENSE (WITH OR WITH

BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient Information

Recipient Name:

TIDEWATER MARINE INTERNATIONAL INC

ASSOCIATION

Wire Date:

Wire Fee:

Wire Amount (USD):

Account Number Type: Account Number:

ACCOUNT NUMBER

HOUSTON

TEXAS 77072 US

Bank ID: 021000021

> 1111 POLARIS PKWY COLUMBUS

Bank Name: JPMORGAN CHASE BANK NATIONAL

OH 43240 US

Information about

payment:

(check box if no

Financial Center Name

Company #/Cost Center #:

Initiating Associate Name

Address:

Purpose of Payment: OTHER

Additional Phone Advice:

Address:

Additional Bank Instructions:

(check box if business

Information: PURCHASE OF VESSELS PURCHASE OF VESSELS

03/11/2019

200,000.00

30.00

Customer Approval

Additional Reference

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Not Applicable	Signature Card	Business Resolution	Posted Check#	Learler Exception Granted
	IMPORTANT: FOR EA	ACH WIRE Indicate Me	ethod of Signature Verif	fication: (must complete one of the below)
Customer Signati	ire	Water Committee	Mis	Date of Request//

signature verific was reviewed) required)

WEST OAKS

00099 0002752

MAIRENA, HECTOR

(check box if signature card

(reference PRO for date quidelines) (complete field below)

Check #

(leader must place their initials or signature in box below)

Exception Reason

FOR BANK USE ONLY: Financial Center Information March 11, 2019 Date: 281-596-5070 Phone #: 398P4YLQ emittance ID #



Funds Transfer Request Authorization (FTRA)

Customer Information

Name: EDAM GBERE INTERNATIONAL SERVICES Address: 7211 LAPIS MEADOW DR

Phone: (832)727-1199 CYPRESS

TX 774331942 US
Account Information

Account: BUS 4636

Account Title: EDAM GBERE INTERNATIONAL SERVICES DONALD BARISIN

JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name: DONALD M JOHN MILLER

Information about

Customer Approval

Wirelinomation

 Wire Type:
 DOMESTIC
 Wire Date:
 04/29/2019

 Country:
 US
 Wire Amount (USD):
 220,000,00

Currency of Recipient Account: USD Wire Fee: 30.00
Source: IN PERSON

ID Verification/Type: U.S. DRIVER'S LICENSE (WITH OR WITH ID Verification/Type: BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient Name: TIDEWATER MARINE INTERNATIONAL INC Bank Name: JPMORGAN CHASE BANK NATIONAL

TIDEWATER MARINE INTERNATIONAL INC

Bank Name: JPMORGAN CHASE BANK NATIONAL
ASSOCIATION

Account Number Type: ACCOUNT NUMBER Bank ID: 021000021

Account Number: Address: 1111 POLARIS PKWY
Address: HOUSTON COLUMBUS

dress: HOUSTON COLUMBUS
TEXAS 77072 US OH 43240 US

payment:
Purpose of Payment: OTHER Additional Phone Advice:

Additional Reference Additional Bank

Information: PURCHASE OF VESSELS Instructions: PURCHASE OF VESSELS

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature ______ Date of Request ___/___/

	emportantarori	=AGHWIRE Indicated	lethodiokSignature ve	ification imusticomple	(elore of the below)
Not Applicable	Signature Card	Business Resolution	Posted Check#	Leader Exception Granted	
(check box if no	(check box if signature car	d (check box if business	(reference PRO for date	(leader must place their initia	ls or signature in box below)
signature verification is	was reviewed)	resolution was reviewed)	guidelines)		
required)			(complete field below)		
contact in a second of	Land and the second	Education of the second	Check #	Exception	
			J.,55	Reason:	
		FOR BANK	USE ONLY: Financial Center I	nformation	
Financial Center Name	KATY S	TATION		Date:	April 27, 2019
Company #/Cost Center #	#: 00099 (003419		Phone #:	281-550-6844
Initiating Associate Name	PEREZ	MAGALYS		Remittance ID #:	8R6JVNBBH



Funds Transfer Request Authorization (FTRA)

Customer Information

EDAM GBERE INTERNATIONAL SERVICES

Address: 7211 LAPIS MEADOW DR

Phone:

(832)727-1199

CYPRESS TX 774331942 US

Account Information

Account: BUS 4636

EDAM GBERE INTERNATIONAL

SERVICES DONALD BARISIN JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name: DONALD M JOHN MILLER

Wire Information

Account Title:

DOMESTIC

Wire Date:

05/01/2019

Wire Type: Country:

us USD Wire Amount (USD):

30,000.00

Currency of Recipient Account: Source:

Wire Fee:

30.00

ID Verification/Type:

IN PERSON

TIDEWATER MARINE INTERNATIONAL INC

U.S. DRIVER'S LICENSE (WITH OR WITH

ID Verification/Type: Recipient Information BANK OF AMERICA DEBIT CARD, ATM CAR

Bank Name: JPMORGAN CHASE BANK NATIONAL

ASSOCIATION

Recipient Name: Account Number Type:

Bank ID:

021000021

Account Number:

ACCOUNT NUMBER

Address:

1111 POLARIS PKWY

Address:

HOUSTON **TEXAS 77072 US**

COLUMBUS OH 43240 US

Information about

payment:

Information:

Purpose of Payment: OTHER

Additional Phone Advice:

Additional Reference

Instructions PURCHASE OF VESSELS

Additional Bank PURCHASE OF VESSELS

Customer Approval

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature	Date of Request	1 1
Justomer Standaufe	Date of Reducst	, ,

SAME DEPOSITS OF THE	IMPORIANT:	OK EA	CH WIKE INDICATE M	etnod of Signature Veri	rication: (must comple	te one of the below)
Not Applicable	Signature Card		Business Resolution	Posted Check#	Leader Exception Granted	
(check box if no	(check box if signate	ure card	(check box if business	(reference PRQ for date	(leader must place their initia	ls or signature in box below)
signature verification is	was reviewed)	- 1	resolution was reviewed)	guidelines)		
required)			2571 510 55	(complete fleid below)		
	16.5	J		Check #	Exception	
		1			Reason:	
	• • • • • • • • • • • • • • • • • • • •		FOR BANK	USE ONLY: Financial Center In	formation	
Financial Center Name	K	KATY STA	TION		Date:	May 1, 2019
Company #/Cost Center	⊭ : 0	00099 000	3419		Phone #:	281-463-5024
Initiating Associate Name	; F	FAMILIA, E	BREYLIN		Remittance ID #:	KW737Q2V2



Funds Transfer Request Authorization (FTRA)

Customer Information

EDAM GBERE INTERNATIONAL SERVICES

7211 LAPIS MEADOW DR Address: **CYPRESS**

Phone:

(832)727-1199

TX 774331942 US

Account Information

Account:

BUS 4636

Account Title:

EDAM GBERE INTERNATIONAL SERVICES DONALD BARISIN JOHN-MILLER LEWIS JOHN-MILLER

Requestor Name:

DONALD M JOHN MILLER

Wire information

Wire Type: Country:

DOMESTIC

US

USD

Currency of Recipient Account: Source:

ID Verification/Type: ID Verification/Type:

IN PERSON

U.S. DRIVER'S LICENSE (WITH OR WITH BANK OF AMERICA DEBIT CARD, ATM CAR

Recipient Information

Recipient Name:

TIDEWATER MARINE INTERNATIONAL INC

Bank Name: JPMORGAN CHASE BANK NATIONAL

Address:

ASSOCIATION

Wire Date:

Wire Fee:

Wire Amount (USD):

Account Number Type: Account Number:

ACCOUNT NUMBER

HOUSTON

TEXAS 77072 US

Bank ID: 021000021

1111 POLARIS PKWY

COLUMBUS OH 43240 US

Information about

payment:

Address:

Purpose of Payment: OTHER Additional Phone Advice:

Additional Reference Information: PURCHASE OF VESSELS Additional Bank

Instructions

PURCHASE OF VESSELS

05/08/2019

The transfer was the second of the second

80,000.00

30.00

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America. N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for futher information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature

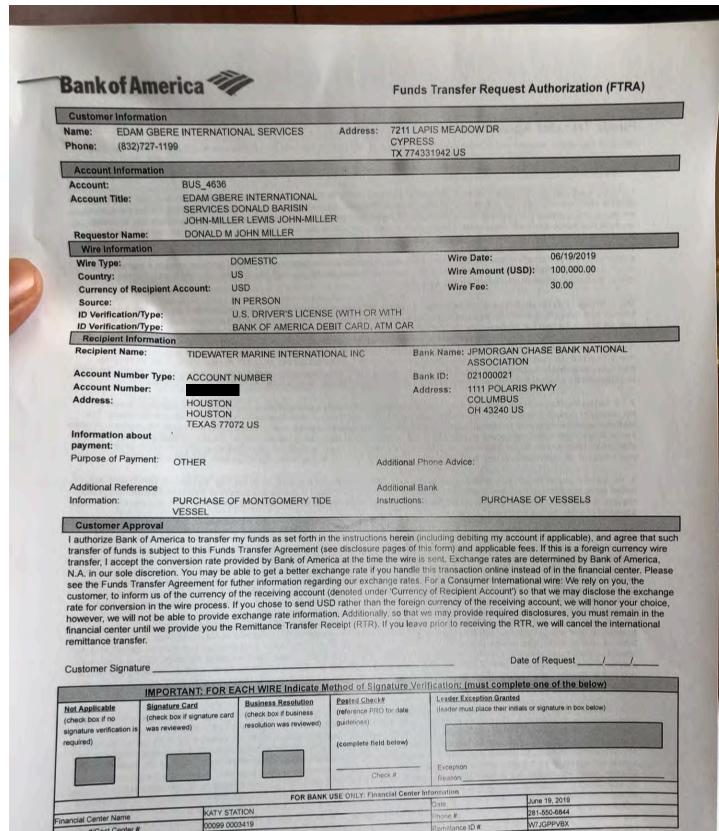
Date of Request __

and the second	IMPORTANT: F	OR EACH WIRE Indicate M	ethod of Signature Veri	fication: (must comple	te one of the below)
Not Applicable	Signature Card	Business Resolution	Pasted Check#	Leader Exception Granted	
(check box if no	(check box if signature	re card (check box if business	(reference PRO for date	(leader must place their initial	s or signature in box below)
signature verification is	was reviewed)	resolution was reviewed)	guidelines)		
required)		127 Jac 27	(complete field below)	Exception	
			L	Reason:	
		FOR BANK	USE ONLY: Financial Center In	formation	
Financial Center Name	K	ATY STATION		Date:	May 8, 2019
Company #/Cost Center #	y: 00	0099 0003419		Phone #:	281-463-5024
Initiating Associate Name	: FA	AMILIA, BREYLIN		Remittance ID #:	EQ8JL8R5E

SERVIC JOHN-N	636 GBERE INTERNATIONA CES DONALD BARISIN MILLER LEWIS JOHN-W D M JOHN MILLER DOMESTIC	AL.	X 774331942 (US	
BUS_44 EDAM.0 SERVIC JOHN-M DONAL	GBERE INTERNATIONA CES DONALD BARISIN MILLER LEWIS JOHN-M D M JOHN MILLER				
EDAM (SERVIC JOHN-N DONAL)	GBERE INTERNATIONA CES DONALD BARISIN MILLER LEWIS JOHN-M D M JOHN MILLER				
e: DONALI	D M JOHN MILLER	NEELY.			
00					
Iplent Accounts	DOMESTIC				
Iplent Accounts			W	ire Date:	06/05/2019
Iplent Accounts	US			re Amount (USD):	110,000.00
- Anna Moodulit.	USD			re Fee:	30.00
	IN PERSON			101.00.	30.00
ype:	U.S. DRIVER'S LICE	NSE (WITH OR WITH			
ype:	BANK OF AMERICA	DEBIT CARD, ATM CA	AR		
The second second				-	
TIDEWAT	ER MARINE INTERNA	TIONAL INC	Bank Name	: JPMORGAN CHAS	E BANK NATIONAL
Type: ACCOUNT	T MUMDED			ASSOCIATION	
, , , , , , , , , , , , , , , , , , ,	INDINIDER		Bank ID:	021000021	
	N		Address:		Α.
TEXAS 7	7072 US			OF 43240 US	
nt: OTHER		visio-			
		Addition	al Phone Advic	ce:	
ce		A delition	10.46		
PURCHASE	OF VESSELS				
val					
us of the currency in the wire process.	futher information regar of the receiving account If you chose to send U	rding our exchange rate t (denoted under 'Curre SD rather than the fore	es. For a Consi	umer International wint Account') so that w	in the financial center. Please e: We rely on you, the e may disclose the exchange
-					
PODTANT FOR	Manuscon .			Date of Rec	uest/
PORTANT: FOR E	ACH WIRE Indicate M	othod of Signature V	erification: (m	Date of Rec	uest/
PORTANT: FOR E	EACH WIRE Indicate M	remark with the last	Leader Exce	nust complete one o	the below)
SPORTANT: FOR E sinsture Card heck box if signature card is reviewed)	EACH WIRE Indicate M Business Resolution (check box of business resolution was reviewed)	Posted Checket (reference PRO for date quidelines)	Leader Exce	nust complete one o	the below)
heck box if signature card	f (check box if business	(reference PRO for date	Leader Exce	nust complete one o	the below)
heck box if signature card	(check box if business resolution was (enlawed)	(reference PRO for date guidelines) (complete field below)	(leader Face (leader must	nust complete one o	the below)
heck box if signature card as reviewed)	(check box if business resolution was reviewed)	(reference PRO for date guidelines) (complete field below)	(leader Face (leader must	nust complete one o	the below)
heck box if signature card as reviewed)	(check box if business resolution was reviewed) FOR BANK L	(reference PRO for date quidelines) (complete field below)	(leader Face (leader must	nust complete one o sption Granted place their initials or signatu	(the below)
NATY 5TV	(check box if business resolution was reviewed) FOR BANK L	(reference PRO for date guidelines) (complete field below)	Exception Reason	nust complete one o sotion Granted place their initials or signatu	(the below) re in box below)
the state of the s	Type: ACCOUNTY HOUSTO HOUSTO TEXAS 7: TOTHER TOTHER	TIDEWATER MARINE INTERNA Type: ACCOUNT NUMBER HOUSTON HOUSTON TEXAS 77072 US TOTHER DE PURCHASE OF VESSELS Val America to transfer my funds as set forth in subject to this Funds Transfer Agreement (in a conversion rate provided by Bank of Americation rougant us of the currency of the receiving account in the wire process. If you chose to send Use on the side of the currency of the receiving account in the wire process. If you chose to send Use of the currency of the country of the receiving account in the wire process. If you chose to send Use of the currency of the country of the receiving account in the wire process. If you chose to send Use of the currency of the country of the	TIDEWATER MARINE INTERNATIONAL INC Type: ACCOUNT NUMBER HOUSTON HOUSTON TEXAS 77072 US TOTHER Addition PURCHASE OF VESSELS Addition America to transfer my funds as set forth in the instructions herein subject to this Funds Transfer Agreement (see disclosure pages of a conversion rate provided by Bank of America at the time the win retion. You may be able to get a better exchange rate if you hand sider Agreement for futher information regarding our exchange rate us of the currency of the receiving account (denoted under 'Curren the wire process. If you chose to send USD rather than the fore	TIDEWATER MARINE INTERNATIONAL INC Bank Name Type: ACCOUNT NUMBER Bank ID: Address: HOUSTON HOUSTON TEXAS 77072 US TEXAS 77072 US Additional Phone Advi Be PURCHASE OF VESSELS Additional Bank Instructions: Val America to transfer my funds as set forth in the instructions herein (including de subject to this Funds Transfer Agreement (see disclosure pages of this form) and retion. You may be able to get a better exchange rate if you handle this transact us of the currency of the receiving account (denoted under 'Currency of Recipies in the wire process. If you chose to send USD rather than the foreign currency of the pelving account (denoted under 'Currency of Recipies in the wire process. If you chose to send USD rather than the foreign currency of the pelving account (denoted under 'Currency of Recipies).	TIDEWATER MARINE INTERNATIONAL INC Bank Name: JPMORGAN CHAS ASSOCIATION ASSOCIATION Bank ID: 021000021 Address: 1111 POLARIS PKW COLUMBUS OH 43240 US OTHER Additional Phone Advice: Additional Bank PURCHASE OF VESSELS

	erica 🧼				
Customer Informatio	The state of the s		Funds Trans	fer Request Au	thorization (FTRA)
Name: EDAM GBI	ERE INTERNATIONAL CO	/ICES	William Street		
	199	Address:	7211 LAPIS MEA	DOW DR	Marie and Research
Account Information Account:			TX 774331942 U	S	
Account Title:	BUS_4636			THE RESERVE	
	EDAM GBERE INTERNA SERVICES DONALD BA				
Requestor Name:	JOHN-MILLER LEWIS J	OHN-MILLER			
Wire Information	DONAL JOHN MILLER	THE RESERVE OF THE PARTY OF THE			
Wire Type:	INTERNATIO	NAL			
Country:		VAL		re Date:	08/02/2019
Currency of Recipient A Source:				re Amount (USD): re Amount (FX):	20,000.00
ID Verification/Type:	IN PERSON	and the same of th	Fx	change Rate:	0.0000
ID Verification/Type:	BANK OF AM	S LICENSE (WITH OR WI ERICA DEBIT CARD, ATM	TH Re	fID:	
Recipient Information Recipient Name:	Days Charles I'm Wall		I CAR W	re Fee:	45.00
Account Number Type:	SONATIDE MARINE LIMI	TED	Bank Name	: STANDARD CHA	RTERED BANK
Account Number:	ACCOUNT NUMBER		Bank ID:	SCBLGB2L	
Address:	1 BASMHALL AVE		Address:	1 BASINGHALL A	AVENUE
	LONDON			ENGLAND EC2V	5DD GB
Information about	EC2V GB				
payment:					
Purpose of Payment: So	ONATIDE MARINE BOAT	Add	litional Phone Ad	vice:	
Additional Reference					
Information:			litional Bank ructions:		
Customer Approval	STATE OF THE PARTY			State of the last	SAV STATE OF THE SAME OF THE S
I authorize Bank of America transfer of funds is subject					
transfer of funds is subject transfer. I accept the conver N.A. in our sole discretion, see the Funds Transfer Agricustomer, to inform us of the rate for conversion in the with the converser, we will not be able to transfer with the converser.	You may be able to get a be eement for futher information e currency of the receiving re process. If you chose to to provide exchange rate	etter exchange rate if you on regarding our exchang account (denoted under 'd send USD rather than the information. Additionally,	handle this trans e rates. For a Co Currency of Reci e foreign currence so that we may p	action online instead onsumer Internation pient Account') so ty y of the receiving a provide required dis receiving the RTR	ad of in the financial center. Pleas
transfer of funds is subject transfer, I accept the convert transfer, I accept the convert transfer, I accept the convert transfer, I accept the Funds Transfer Agricustomer, to inform us of the rate for conversion in the windowever, we will not be able financial center until we prove transfer. Customer Signature	You may be able to get a be eement for futher informatic e currency of the receiving re process. If you chose to to provide exchange rate vide you the Remittance Tri	etter exchange rate if you on regarding our exchang account (denoted under 't send USD rather than the information. Additionally, ansfer Receipt (RTR). If y	handle this trans e rates. For a Co Currency of Rec e foreign currenc so that we may p you leave prior to	action online instead onsumer Internation pient Account') so ty y of the receiving a provide required dis receiving the RTR	ad of in the financial center. Pleas hal wire: We rely on you, the that we may disclose the exchang ccount, we will honor your choice closures, you must remain in the we will cancel the international
transfer of funds is subject transfer, I accept the conversion in our sole discretion. See the Funds Transfer Agricustomer, to inform us of the rate for conversion in the windowever, we will not be able financial center until we provemittance transfer. Customer Signature	You may be able to get a be eement for futher informatic e currency of the receiving re process. If you chose to to provide exchange rate vide you the Remittance Transition of the control of the current of the curren	etter exchange rate if you on regarding our exchang account (denoted under 't send USD rather than the nformation. Additionally, ansfer Receipt (RTR). If y	handle this trans e rates. For a Co Currency of Reci e foreign currenc so that we may p you leave prior to	action online instead onsumer Internation pient Account') so ty y of the receiving a provide required dis receiving the RTR	ad of in the financial center. Pleas hal wire: We rely on you, the that we may disclose the exchang ccount, we will honor your choice closures, you must remain in the we will cancel the international
transfer of funds is subject transfer, I accept the convert transfer Agricustomer, to inform us of the rate for conversion in the winowever, we will not be able financial center until we provemittance transfer. Customer Signature IMPORTA Signature Concept book if no (check box if no conversion)	You may be able to get a be eement for futher informatic e currency of the receiving re process. If you chose to to provide exchange rate vide you the Remittance Transition of the you the Remittance Transition of the young the remittance Transition of the young the	etter exchange rate if you on regarding our exchang account (denoted under 's send USD rather than the information. Additionally, sansfer Receipt (RTR). If y	handle this trans e rates. For a Co Currency of Rec e foreign currenc so that we may p rou leave prior to	action online insteadorsumer Internation pient Account') so by of the receiving a provide required distreceiving the RTR Date : (must complete Exception Granted	ad of in the financial center. Pleas hal wire: We rely on you, the that we may disclose the exchang ccount, we will honor your choice closures, you must remain in the we will cancel the international
transfer of funds is subject transfer, I accept the convex N.A. in our sole discretion. See the Funds Transfer Agricustomer, to inform us of the rate for conversion in the winowever, we will not be able financial center until we provemittance transfer. Customer Signature IMPORTA Signature Concept to the control of th	You may be able to get a be eement for futher informatic e currency of the receiving re process. If you chose to to provide exchange rate vide you the Remittance Transition of the you the Remittance Transition of the young the remittance Transition of the young the	etter exchange rate if you on regarding our exchang account (denoted under 's send USD rather than the information. Additionally, sansfer Receipt (RTR). If y	handle this trans e rates. For a Co Currency of Rec e foreign currenc so that we may p rou leave prior to	action online insteadorsumer Internation pient Account') so by of the receiving a provide required distreceiving the RTR Date : (must complete Exception Granted	ad of in the financial center. Pleas all wire: We rely on you, the that we may disclose the exchang count, we will honor your choice closures, you must remain in the , we will cancel the international of Request/
transfer of funds is subject transfer, I accept the convex N.A. in our sole discretion. See the Funds Transfer Agricustomer, to inform us of the rate for conversion in the winowever, we will not be able financial center until we provemittance transfer. Customer Signature IMPORTA Signature Concept to the control of th	You may be able to get a be eement for futher informatic e currency of the receiving re process. If you chose to to provide exchange rate vide you the Remittance Transition of the you the Remittance Transition of the young the remittance Transition of the young the	etter exchange rate if you on regarding our exchang account (denoted under 's send USD rather than the information. Additionally, sansfer Receipt (RTR). If y	handle this trans e rates. For a Co Currency of Reci e foreign currenc so that we may p you leave prior to ture Verification Leader (leader	action online insteadorsumer Internation pient Account') so by of the receiving a provide required distreceiving the RTR Date : (must complete Exception Granted	ad of in the financial center. Pleas all wire: We rely on you, the that we may disclose the exchang count, we will honor your choice closures, you must remain in the , we will cancel the international of Request/
transfer of funds is subject transfer, I accept the convex N.A. in our sole discretion. See the Funds Transfer Agricustomer, to inform us of the rate for conversion in the winowever, we will not be able financial center until we provemittance transfer. Customer Signature IMPORTA Signature Concept to the control of th	You may be able to get a be eement for futher informatic e currency of the receiving re process. If you chose to to provide exchange rate vide you the Remittance Transition of the you the Remittance Transition of the young the remittance Transition of the young the	etter exchange rate if you on regarding our exchange account (denoted under 's send USD rather than the information. Additionally, sansfer Receipt (RTR). If your content of the information of the informa	handle this trans e rates. For a Cc Currency of Reci e foreign currenc so that we may p you leave prior to ture Verification date (leader date)	action online insteadorsumer Internation pient Account') so to the receiving a provide required distreceiving the RTR Date Compared to the complete of the c	ad of in the financial center. Pleas all wire: We rely on you, the that we may disclose the exchang count, we will honor your choice closures, you must remain in the , we will cancel the international of Request/
transfer of funds is subject transfer, I accept the convex N.A. in our sole discretion. See the Funds Transfer Agricustomer, to inform us of the rate for conversion in the winowever, we will not be able financial center until we provemittance transfer. Customer Signature IMPORTA Signature Concept to the control of th	You may be able to get a be eement for futher informatic e currency of the receiving re process. If you chose to to provide exchange rate vide you the Remittance Transition of the you the Remittance Transition of the young the remittance Transition of the young the	etter exchange rate if you on regarding our exchange account (denoted under 's send USD rather than the information. Additionally, sansfer Receipt (RTR). If your content of the information of the informa	handle this trans e rates. For a Cc Currency of Reci e foreign currenc so that we may p you leave prior to ture Verification date Leader leave Leader	action online instead of support of the receiving a provide required districted in the receiving the RTR. Date: (must complete) Exception Granted must place their initials of the receiving the RTR of the receiving the RTR.	ad of in the financial center. Pleas all wire: We rely on you, the that we may disclose the exchang count, we will honor your choice closures, you must remain in the , we will cancel the international of Request/
transfer of funds is subject transfer, I accept the convex N.A. in our sole discretion. See the Funds Transfer Agricustomer, to inform us of the rate for conversion in the winowever, we will not be able financial center until we provemittance transfer. Customer Signature IMPORTA Signature Concept to the control of th	You may be able to get a be eement for futher informatic ee currency of the receiving re process. If you chose to to provide exchange rate yide you the Remittance Transition of the provide exchange rate in the provided ex	etter exchange rate if you on regarding our exchang account (denoted under 's send USD rather than the information. Additionally, sansfer Receipt (RTR). If y dicate Method of Signat lution liness inviewed) Posted Check# (reference PRO for guidelines)	handle this trans e rates. For a C Currency of Reci e foreign currenc so that we may p you leave prior to ture Verification date Leader (leader leave) Except Reaso	action online insteadorsumer Internation pient Account') so the receiving a provide required districted from the RTR. Date C. (must complete) Exception Granted must place their initials of the RTR of the RTR of the RTR.	ad of in the financial center. Pleas hal wire: We rely on you, the that we may disclose the exchang ccount, we will honor your choice closures, you must remain in the , we will cancel the international of Request/
transfer of funds is subject transfer, I accept the convert transfer Agricustomer, to inform us of the rate for conversion in the windowever, we will not be able financial center until we provemittance transfer. Customer Signature MPORTA Signature Content to the convert transfer tr	You may be able to get a be eement for futher informatic ee currency of the receiving re process. If you chose to to provide exchange rate yide you the Remittance Transition of the provide exchange rate in the provided ex	Atter exchange rate if you on regarding our exchange account (denoted under 's send USD rather than the information. Additionally, sansfer Receipt (RTR). If your control of the information of the informa	handle this trans e rates. For a C Currency of Reci e foreign currenc so that we may p you leave prior to ture Verification date Leader (leader leave) Except Reaso	action online insteading instance in the receiving a provide required districted in the receiving a provide required districted in the receiving the RTR. Date C. (must complete Exception Granted must place their initials of the receiving the receiving the RTR.)	ad of in the financial center. Pleas all wire: We rely on you, the that we may disclose the exchang count, we will honor your choice closures, you must remain in the , we will cancel the international of Request/

		THE OFFICES	Address: 7	211 LAPIS I	MEADOW DR	
	AM GBERE INTERNATION (2)727-1199	DNAL SERVICES	C	YPRESS X 77433194		
Account Info		NAME OF STREET	200/2000	X 1140010	E CHARLES	
Account: Account Title:	BUS_4636 EDAM GBE SERVICES	RE INTERNATIONAL DONALD BARISIN	ED			
Requestor Nar	DONAL ION	ER LEWIS JOHN-MILL IN MILLER	LK			
Wire Information Wire Type:		ATTENNATIONAL PROPERTY.	23/23/25		Wire Date:	07/24/2019
Country:	A look of special managers	NTERNATIONAL 3B			Wire Amount (USD)	
Source:		JSD			Wire Amount (FX):	0.00
ID Verification/	1	N PERSON			Exchange Rate:	0.0000
ID Verification/	Type:	J.S. DRIVER'S LICENS			Ref ID: Wire Fee:	45.00
Recipient Info	rmation	BANK OF AMERICA D	EBIT CARD, ATM	CAR	Wife Fee.	40.00
Recipient Name	SONATIDE	MARINE LIMITED		Bank N	ame: STANDARD CHA	ARTERED BANK
Account Numb	er Type: ACCOUNT	NUMBER		Bank ID		A Several
Address:	3(0)) / / / / /	LAVE		Address	1 BASINGHALL LONDON	AVENUE
	1 BASMHAL LONDON	L AVE			ENGLAND ECZV	/ 5DD GB
Information abo	EC2V GB					
payment:						
Purpose of Payn	nent: SONATIDE MA	RINE BOAT	Addit	ional Phone	Advice:	
Additional Refere	ence			tional Bank		
Information: Customer App I authorize Bank transfer of funds transfer, I accept	of America to transfer is subject to this Funds the conversion rate pro	Transfer Agreement (ovided by Bank of Ame	n the instructions he see disclosure pagerica at the time the	erein (includi	m) and applicable fees . Exchange rates are de ansaction online instea	t if applicable), and agree that s . If this is a foreign currency win etermined by Bank of America, d of in the financial center. Plea
Information: Customer App I authorize Bank transfer of funds transfer, I accept N.A. in our sole of see the Funds Tr customer, to infor	oroval of America to transfer is subject to this Funds the conversion rate proliscretion. You may be ansfer Agreement for firm us of the currency on in the wire process. In the wire provide on till we provide you the er.	Transfer Agreement (ovided by Bank of Ame able to get a better exc uther information regal f the receiving account f you chose to send U exchange rate informa Remittance Transfer F	Instructions he see disclosure pagerica at the time the change rate if you he riding our exchanget (denoted under 'C SD rather than the tion. Additionally, s Receipt (RTR). If you	erein (includi les of this for le wire is sent nandle this tr le rates. For a foreign curre o that we ma ou leave prio	m) and applicable fees. Exchange rates are deansaction online instea Consumer International ecipient Account') so the ency of the receiving act and provide required discrete receiving the RTR, Date of the receiving the RTR,	If this is a foreign currency wine termined by Bank of America, d of in the financial center. Plea al wire: We rely on you, the nat we may disclose the exchancount, we will honor your choice closures, you must remain in the we will cancel the international of Request
Information: Customer App. I authorize Bank transfer of funds transfer, I accept N.A. in our sole of see the Funds Troustomer, to infor rate for conversic however, we will financial center uremittance transfer. Customer Signation	oroval of America to transfer is subject to this Funds the conversion rate proliscretion. You may be ansfer Agreement for firm us of the currency or in the wire process. not be able to provide intil we provide you the er.	Transfer Agreement (vided by Bank of Ame able to get a better exc uther information regar f the receiving account f you chose to send U exchange rate informat Remittance Transfer F	Instructions he discourse pagerica at the time the change rate if you he reding our exchange to denoted under 'C'SD rather than the tion. Additionally, seeceipt (RTR). If you method of Signature of Si	erein (including of this for this foreign currency of R foreign currency of that we may be unleave prior the foreign currency of R foreign currency of the foreign currency of	m) and applicable fees. Exchange rates are deansaction online instea Consumer International ecipient Account') so the ancy of the receiving act and the receiving act to receiving the RTR, Date of the receiving the RTR, Date of the receiving the RTR, Date of the receiving the RTR,	If this is a foreign currency wine termined by Bank of America, d of in the financial center. Plea al wire: We rely on you, the nat we may disclose the exchancount, we will honor your choice closures, you must remain in the we will cancel the international of Request
Information: Customer App I authorize Bank transfer of funds transfer, I accept N.A. in our sole of see the Funds Tr customer, to infor rate for conversion however, we will financial center u remittance transfer Customer Signature Not Applicable (check box if no signature verification is	oroval of America to transfer is subject to this Funds the conversion rate proliscretion. You may be ansfer Agreement for it mus of the currency on in the wire process. In the wire provide on the able to provide on the provide you the er. IMPORTANT: FOR E Signature Card (check box if signature card	Transfer Agreement (povided by Bank of Ame able to get a better exc uther information regal f the receiving account f you chose to send U exchange rate informa Remittance Transfer F ACH WIRE Indicate Business Resolution (check box if business resolution was reviewed)	Instructions he see disclosure pagerica at the time the change rate if you he ring our exchange to denoted under 10 SD rather than the tion. Additionally, secept (RTR). If you will be received the rec	erein (including of this for experience) of this for experience of Reference of Reference of Reference of the two manual experience	m) and applicable fees . Exchange rates are deans action online instea Consumer International ecipient Account') so the action of the receiving action of the receiving action of the receiving the RTR, Date of the receiving the RTR, complete of the receiving the receiving the receiving the RTR, Date of the receiving the RTR,	If this is a foreign currency wine termined by Bank of America, d of in the financial center. Plea al wire: We rely on you, the nat we may disclose the exchancount, we will honor your choice closures, you must remain in the we will cancel the international of Request
Information: Customer App I authorize Bank transfer of funds transfer, I accept N.A. in our sole of see the Funds Tr customer, to infor rate for conversion however, we will financial center u remittance transfer Customer Signature Not Applicable (check box if no signature verification is	oroval of America to transfer is subject to this Funds the conversion rate proliscretion. You may be ansfer Agreement for it mus of the currency on in the wire process. In the wire provide on the able to provide on the provide you the er. IMPORTANT: FOR E Signature Card (check box if signature card	Transfer Agreement (povided by Bank of Ame able to get a better exc uther information regal f the receiving account f you chose to send U exchange rate informa Remittance Transfer F ACH WIRE Indicate Business Resolution (check box if business resolution was reviewed)	Instructions he see disclosure pagerica at the time the change rate if you he rechange rate if you he rechange to denoted under 'C SD rather than the tion. Additionally, seeingt (RTR). If you will be rechanged in the rechange of the recha	erein (including of this for experience) of this for experience of Reference of Reference of Reference of Reference of the two manual experience of the two manua	m) and applicable fees. Exchange rates are deans action online instea Consumer International ecipient Account') so the action of the receiving action of the receiving action of the receiving the RTR, Date of the RTR	It this is a foreign currency wine termined by Bank of America, d of in the financial center. Plea al wire: We rely on you, the nat we may disclose the exchancount, we will honor your choice closures, you must remain in the we will cancel the international of Request
Information: Customer App I authorize Bank transfer of funds transfer, I accept N.A. in our sole of see the Funds Tr customer, to infor rate for conversion however, we will financial center u remittance transfer Customer Signate Not Applicable (check box if no signature verification is	oroval of America to transfer is subject to this Funds the conversion rate proliscretion. You may be ansfer Agreement for firm us of the currency on in the wire process. In the wire process. In the wire provide you the er. IMPORTANT: FOR E Signature Card (check box if signature card was reviewed)	Transfer Agreement (poided by Bank of Ame able to get a better exc uther information regar if the receiving account if you chose to send U exchange rate informa Remittance Transfer F ACH WIRE Indicate Business Resolution (check box if business resolution was reviewed) FOR BAN TOWN CENTER	Instructions he see disclosure pagerica at the time the change rate if you he ring our exchange to denoted under 10 SD rather than the tion. Additionally, secept (RTR). If you will be received the rec	erein (includium se of this for evere is sent mandle this tre rates. For a Currency of R foreign curre or that we may be used to the control of the control	m) and applicable fees. Exchange rates are deans action online instea Consumer International ecipient Account') so the account') so the account' of the receiving action to receiving the RTR, Date of the the RTR,	It this is a foreign currency wine termined by Bank of America, d of in the financial center. Plea al wire: We rely on you, the nat we may disclose the exchancount, we will honor your choice closures, you must remain in the we will cancel the international of Request



Company #/Cost Center #

Initiating Associate Name

PEREZ, MAGALYS